

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR ADJOURNED SPECIAL COUNCIL MEETING
OF
MONDAY, MAY 6, 1991
HELD TUESDAY, MAY 7, 1991
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05 p.m.
The meeting was adjourned by Mayor O'Connor at 2:06 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-present
(1) Council Member Wolfsheimer-not present
(2) Council Member Roberts-not present
(3) Council Member Hartley-not present
(4) Council Member Pratt-present
(5) Council Member Behr-present
(6) Council Member Henderson-present
(7) Council Member McCarty-present
(8) Council Member Filner-present
Clerk-Fishkin (cc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

(M) Mayor O'Connor-present
(1) Council Member Wolfsheimer-not present
(2) Council Member Roberts-not present
(3) Council Member Hartley-not present
(4) Council Member Pratt-present
(5) Council Member Behr-present
(6) Council Member Henderson-present

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- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: (O-91-148) CONTINUED TO MAY 13, 1991 AT 2:00 P.M.

(Trailed as Unfinished Business from the Special Meeting of Thursday, March 14, 1991, Item 707; Continued from the meetings of March 18, 1991, Item S407, March 26, 1991, Item S503, April 8, 1991, Item 202, April 16, 1991, Item 603, and April 22, 1991, Item 601; last continued at Councilmember Henderson's request, to allow time to reconstruct the Fiscal '92 water fund budget and have preliminary information at that time.)

Introduction of an Ordinance amending Chapter VI, Article 4, Division 4, of the San Diego Municipal Code, by amending Section 64.0411, and amending Chapter VI, Article 7 of the San Diego Municipal Code, by amending Section 67.59.1, relating to Sewer and Water Rate Adjustment.

CITY MANAGER SUPPORTING INFORMATION: The Municipal Code (Section 64.0411 and 67.59.1) currently provides that water and sewer rates be adjusted annually on the first day of January to compensate for any increases in the costs of purchased water and/or energy which are beyond the control of the City. The Proposed Ordinance:

1. Amends Section 64.0411 (Sewer Rates - Adjustments) and 67.59.1 (Water Rates - Adjustments) to provide that adjustments to water and sewer rates be made at any time to compensate for increases in Water Purchase and/or Energy Costs.

WU-U-91-134.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C020-025.)

MOTION BY McCARTY TO CONTINUE TO MAY 13, 1991 AT 2:00 P.M.
AT THE REQUEST OF MAYOR O'CONNOR FOR HER TO BE PRESENT.
Second by Henderson. Passed by the following vote:
Wolfsheimer-not present, Roberts-not present, Hartley-not present, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

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ITEM-602: (R-91-) CONTINUED TO MAY 13, 1991 AT 2:00 P.M.

(Trailed as Unfinished Business from the Special Meeting of Thursday, March 14, 1991, Item 706; Continued from the meetings of March 18, 1991, Item S406, March 26, 1991, Item S502, and April 8, 1991, Item 203, April 16, 1991, portion of Item 604, and April 22, 1991, Item 602; last continued at Councilmember Henderson's request, to allow time to reconstruct the Fiscal '92 water fund budget and have preliminary information at that time.)

Amending and/or increasing certain currently effective water rates and charges as part of the annual review of water and sewer utility rates.

NOTE: On 3/26/91 Council directed staff to begin the implementation of a tiered approach toward setting the water utilities rates based on the average residential use of 110 cubic feet per month, which is 250 gallons per house per day.

NOTE: On 4/16/91 Council adopted the single-family residential rates and charges, and continued the commercial, industrial and irrigation portions.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C020-025.)

MOTION BY McCARTY TO CONTINUE TO MAY 13, 1991 AT 2:00 P.M.
AT THE REQUEST OF MAYOR O'CONNOR FOR HER TO BE PRESENT.
Second by Henderson. Passed by the following vote:
Wolfsheimer-not present, Roberts-not present, Hartley-not present, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 2:06 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C026).